



ITASCA COUNTY BOARD OF COMMISSIONERS

Itasca County Courthouse
123 NE 4th Street
Grand Rapids, MN 55744
(218) 327-2847

Tuesday, June 13, 2017

2:30 PM

Itasca County Boardroom

ITASCA COUNTY MISSION: Itasca County government strives to preserve and enhance the quality of life, the environment, and economic well-being within the community.

DRAFT

REGULAR MEETING AGENDA

2:30 PM I. CALL TO ORDER

2:31 PM II. PLEDGE OF ALLEGIANCE

2:32 PM III. APPROVAL OF AGENDA

2:33 PM IV. MINUTES APPROVAL

1. Approve the minutes of the Tuesday, June 6, 2017 County Board Work Session.

2:34 PM V. CONSENT AGENDA

The Consent Agenda gives the County Board a means of handling routine non-controversial actions and motions that can be grouped together and handled in one motion. If, at the Board meeting, any Commissioner so requests, an item shall be removed from the Consent Agenda and considered separately.

1. Adopt the Resolution Re: Approval of Application by KOOTASCA Community Action, Inc. for the Minnesota Housing and Finance Agency Family Homelessness Prevention and Assistance Program.
2. Appoint Mark Mathisen to the Bowstring Airport Commission effective June 13, 2017 to fill a vacant, unexpired term through December 31, 2019.
3. Appoint Michelle Toven to the vacant, unexpired At-Large designation expiring December 31, 2020 due to a resignation, transfer the appointment of James Keenan from an At-Large designation expiring December 31, 2017 to the vacant, unexpired term for District #4 expiring December 31, 2020, and appoint Lynn Moratzka to the subsequent At-Large unexpired vacancy created by said transfer expiring December 31, 2017 on the Itasca County Park and Recreation Commission, effective June 13, 2017.
4. Appoint Don Klande to the unexpired vacant term representing District #3 on the Water Plan Implementation Committee (WPIC) effective June 13, 2017 through December 31, 2019.
5. Accept the resignation of Kevin Malmquist from the Water Plan Implementation Committee (WPIC) and appoint Mike Oja to the unexpired vacant term through December 31, 2019.
6. Approve a one day temp liquor license, as requested by Edge of Wilderness, for their wine tasting fundraiser to be held at the Marcell Family Center on August 19, 2017 to benefit the Edge Center Art Gallery.
7. Approve a 3.2 Liquor License for Jake & Amanda Perrington who have purchased Cut Food Sioux Resort located at 44394 State Highway 46, Deer River.

8. Approve the following Firework Permit requests for the City of Nashwauk on July 3, 2017 with display located at 34565 County Rd 86 in Nashwauk; Sugar Lake Assn/Ruttger's Lodge on July 3, 2017 with display located at Rutger's Sugar Lake Lodge; City of Grand Rapids on July 4, 2017 with display located at Drumbeater Island in Grand Rapids; and City of Bovey on September 3, 2017 with display located at 1st Ave & 2nd St W in Bovey.
9. Approve and accept the State of Minnesota, Department of Human Services Multi-County Grant Contract between Itasca County Health & Human Services and the State of Minnesota for the Fraud Prevention Program.
10. Approve Out of State Travel for Public Health Division Manager to attend CADCA in Atlanta, Georgia from July 23 - July 28, 2017, with all travel expenses paid by the GRIP Coalition in Grand Rapids.
11. Approve and sign MOA between Public Health and Minnesota State University Mankato to allow nurses to have their Public Health Nursing Experience with Itasca County Public Health.
12. Award County Project 2017-14 for 2017 Pavement Marking Services to the lowest responsible bidder, AAA Striping Services, in the amount of \$139,190.00 and authorize the necessary signatures to execute the contract documents.
13. Enter into an Agreement with Wildwood Township outlining responsibilities for each party as they relate to replacing the structurally deficient bridge #L3843 over Splithand Creek and authorize the required signatures on the Agreement documents.
14. Award Contract 65604 - 2017 Bituminous Projects (CSAH 56, 57, County Road 336 & 539) to the lowest responsible bidder, Hawkinson Construction, in the amount of \$1,251,661.92 and authorize the required signatures on the contract documents.
15. Award the 2017 Gravel Crushing - Antler Lake Pit (County Project #2017-15) quote to W.J Schwartz in the amount of \$37,660.00 and authorize the necessary signatures on the contract documents.
16. Award the 2017 Gravel Crushing - Highway 2 Pit (County Project #2017-16) quote to W.J. Schwartz in the amount of \$40,460.00 and authorize the necessary signatures on the contract documents.
17. Award the 2017 Gravel Crushing - Deer Acres Pit (County Project #2017-17) quote to TNT Aggregates in the amount of \$41,300.00 and authorize the necessary signatures on the contract documents.
18. Adopt the Resolution Re: Authorizing and Fixing the Terms of Sale of Tax-Forfeited Property to a Private Party.
19. Approve Easement over and across parts of Plat of Kearney's First Addition to Grand Rapids, parts of SE NW and NE SW, all in Sec 16, T55N, R25W under the terms set forth in the attached easement and authorize signatures.
20. Approve and authorize necessary signatures for Service Contract with Pro-West and Associates for professional forestry software application development and deployment.
21. Approve Memorandum of Understanding between the Leech Lake Band of Ojibwe (LLBO) and Itasca County, and authorize necessary signatures.

- 22. Authorize Itasca County Board Chair Terry Snyder to sign the Food Service Management Agreement between the County of Itasca and AVIAND's for providing food service in our correctional facility.
- 23. Adopt the Resolution Re: Promoting the Use of Local and Intrastate Mutual Aid Agreements.
- 24. Authorize Board Chair Terry Snyder, Administrator Brett Skyles, County Attorney Jack Muhar and Sheriff Williams to sign the Antenna Site Use Agreement and Memorandum of Agreement (MOA) between Itasca County and T-Mobile.

VI. REGULAR AGENDA

- 2:35 PM** 1. Recognition of County Employee(s), Chair
- 2:37 PM** 2. Appointment - Northern Counties Land Use Coordinating Board, Amanda Schultz
- 2:40 PM** 3. Commissioner Warrants, Jenni Johnson
- 2:42 PM** 4. Award of Honor, Jeff Walker
- 2:55 PM** 5. Construction Update - June 2017, Rachel Metelak
- 2:57 PM** 6. Highway Maintenance Update - June 2017, Matt Pellinen
- 3:00 PM** 7. ATV Ordinance, Ryan Sutherland

VII. COMMISSIONER COMMENTS

VIII. ADJOURN

OTHER MEETINGS

June, 2012 - The Itasca County Board of Commissioners has scheduled 2017 County Board of Appeal and Equalization meetings on Monday, June 12, 2017 from 3:00 p.m. until 7:30 p.m. and on Monday June 19, 2017, only if necessary, in the Boardroom of the Itasca County Courthouse. (Posted 2/16/2017)

Monday, June 12, 2017 beginning at 7:00 p.m. - The Itasca County Board of Commissioners has been invited to attend the Itasca County Township Association (ICTA) meeting to be held at the Blandin Foundation in Grand Rapids, MN. (Posted 12/16/2016)

Monday, June 19, 2017 beginning at 6:00 p.m. - The Itasca County Board of Commissioners has been invited to attend the Greater Pokegama Lake Association (GPLA) address by Colonel Samuel Calking, Commander of the US Army Corps of Engineers at the Timberlake Lodge in Grand Rapids, MN. (Posted 5/24/2017)

Note: This time schedule is approximate!!
Individuals with appointments should be available
10 minutes ahead of their appointment time.

Portions of this meeting may be closed to the public, if
Data classified as private or confidential is discussed.

If you require an accommodation to participate in this event, please contact the Administrative Services Department at (218) 327-7363 as soon as possible so necessary arrangements may be made.